

AGENDA
 SOUTH PLACER FIRE DISTRICT
 BOARD OF DIRECTORS
 October 11, 2017

1. 7:00 p.m. Regular Session (Station 15, 4650 East Roseville Pkwy, Granite Bay, CA 95746)
2. Flag Salute
3. Public Comment
4. Special Presentation
5. Closed Session Report on action taken and votes of the Board

6. Consent Agenda (Single Motion Needed)

All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Board of Directors, audience, or staff requests a specific item to be removed from the Consent Agenda for separate action. Any item removed will be considered after the motion to approve the Consent Agenda.

- A. Approval of the Agenda
- B. Approval of the Minutes
- C. Authorization of Deposits to South Placer/Loomis Accounts:

Ambulance	\$ 105,354.49
So. Placer Mitigation Fees	81,116.16
Loomis Mitigation Fees	5,831.12
Plans/Inspections	9,848.74
Cell Tower Leases	6,597.22
Report Fees	25.00
Uniform sales	152.00
Workers Comp. 4850 Reimbursements	10,688.13
OES –Spillway Incident	1,665.40
Refunds/Reimbursements/Rebates	<u>9,522.41</u>

TOTAL South Placer Fire Deposits \$ 230,800.67

- D. Approval of the October 2017 Expenditures from South Placer/Loomis Accts: \$ 243,643.30

- E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	None

7. Old Business:

- A. Adoption of the 2017/18 District Goals: Discussion and Board adoption of the District goals for 2017/18. PG#11
- B. 2017/18 Adopted Final Budget: Chief recommends review of the Board adopted final budget and clarification of error found in a excel formula. PG#13

8. New Business:

- A. Station 15 Remodel Presentation: Staff and the architect firm Lionakis will present the current plan for the remodel and expansion of Station 15. The Board will have the opportunity to ask questions and discuss. Approval to move forward with the project will be on the November agenda. PG#23
- B. 2017 Gann Limit Report and Resolution: Staff recommends discussion and adoption of the Resolution setting the Fiscal Year 2017/18 appropriations limit, per Article XIIIB of the State Constitution (1979). PG#30
- C. Cal PERS 2018/19 Contribution Rate Increases and Employer Payment of Unfunded Liability Increases: Staff recommends review and discussion of the most recent Annual Valuation Reports received from CalPERS. PG#37
- D. Receipt of Petition for Decertification of South Placer Firefighters, L3809 and a Petition for Formal Recognition of Sacramento Are Firefighters, Local 522 as Exclusive Bargaining Representative: Chief recommends discussion on the next steps in the decertification and formal recognition process. PG#50

9. Information and Discussion

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment